



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 12/08/2009*

*Company Name:* 3TV UK LTD

*Company Number:* 04845040

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### *Company Details*

*Period Ending:* 24/07/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7499

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UK COMPANY  
SECRETARIES LTD 11  
CHURCH ROAD  
GREAT BOOKHAM  
SURREY  
KT23 3PB**

## Details of Officers of the Company

Company Secretary 1:

Name: **UK COMPANY  
SECRETARIES LIMITED**

Address: **11 CHURCH ROAD  
GREAT BOOKHAM  
SURREY  
KT23 3PB**

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Director 1 :

Name: **UK INCORPORATIONS  
LIMITED**

Address: **11 CHURCH ROAD  
GREAT BOOKHAM  
SURREY  
KT23 3PB**

Date of Birth: **06/03/1964** Nationality:

Occupation:

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### Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:* **2 ORDINARY Shares held as at 24/07/2009**

*Name:* **UK INCORPORATIONS LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/08/2009**

*Authenticated:* **Yes (E/W)**